## TOWNSHIP BOARD OF TRUSTEES AGENDA

DATE: WEDNESDAY, MAY 24, 2006

TIME: 7:00 P.M.

LOCATION: MACOMB TOWNSHIP MEETING CHAMBERS 54111 BROUGHTON ROAD, MACOMB, MI 48042

Call Meeting to Order

Pledge of Allegiance

- 1. Roll Call
- 2. Approval of Agenda Items (with any corrections)
- 3. Approval of the Bills
- 4. Approval of the previous Meeting Minutes from May 10, 2006
- 5. Consent Agenda Items:
  - A. Clerk's Department:
    - 1. Release of Monuments and Irons Bond; Pinnacle Woods Subdivision; MA01-125
  - B. Water & Sewer Department:
    - 1. Easement Encroachment Agreement; Francis Crump, III and Janice Frammolino-Crump; 22551 Rambling Drive, Lot 208, Creekside Village Subdivision #4.
    - 2. Easement Encroachment Agreement; Neil and Tracy Beauschesne; 16035 Howard Drive, Unit 164, Villa Rosa Subdivision #4.
    - 3. Easement Encroachment Agreement; Igor and Cindy Trajkovski; 18371 London Drive, Lot 18, Emerald Green Subdivision.
- 6. **Public Comments -** (3 minute time limit)

## **PLANNING**

- 7. Final Preliminary Plat & Landscape Plan; Char Estates Subdivision; Located on the south side of 24 Mile Road, approximately 1½ miles east of Romeo Plank Road; Thomas Bernasconi Trust, Petitioner. Permanent Parcel No. 08-16-100-015.
- 8. Preliminary Plan; The Bluffs at Riverside Site Condominiums; Located on the west side of North Avenue, approximately ½ mile south of 23 Mile Road; L & M Macomb, LLC, Petitioner. Permanent Parcel No. 08-23-251-003.
- 9. Request for an Abeyance for Pathways, Sidewalks and Landscaping; Legacy Farms Phase 1; West of Fairchild Road, North of 22 Mile Road; Classic Development, Petitioner; Parcel Number 08-24-401-004.
- 10. Request to Approve Street Lighting Contract; Macomb Town Center South; North of 24 Mile Road, East of Future Luchtman Road, Section 9; Polaris Enterprises, Petitioner.
- 11. Request to Approve Speculative Building Industrial Development District; Macomb Industrial Park, Unit 11; Greg Iacobelli, Petitioner; Permanent Parcel Number 08-18-326-011.
- 12. Request to Approve Final Plat; Clearstone Subdivision, 100 Lots; Located south of 26 Mile Road and west of Luchtman Road; DeMercurio and Karam, Petitioners; Permanent Parcel Number 08-05-200-011.

## **OLD BUSINESS**

- 13. Reappointment of Members of the Macomb Township Board of Canvassers
- 14. Request to Extend the Temporary Certificates of Occupancy; Romeo Plank Crossing; South of 23 Mile Road, East of Romeo Plank Road.

### **NEW BUSINESS**

- 15. Request to pay Annual Dues for the Michigan Townships Association.
- 16. Request For a Liquor License; 47218 Hayes Road, in the Fountains of Macomb Center; George Bados and Paragiota Tourkakis, Petitioners.
- 17. Request Authorize the Planning Commission to conduct hearings for the Amendment of the Township Zoning Ordinance to comply with the Municipal Zoning Act.

## INFORMATION TECHNOLOGY DEPARTMENT

18. Request to purchase Phone System for Old Town Hall.

#### FIRE DEPARTMENT

- 19. Request to Purchase Twelve (12) 800 MHz Radios.
- 20. Request to Enter into Mutual Aid Agreement with Detroit Arsenal Fire Department.

## **HUMAN RESOURCES DEPARTMENT**

- 21. Request to Recruit a Planning Supervisor
- 22. Request to Amend Macomb Township Group Pension Plan

#### WATER AND SEWER DEPARTMENT

- 23. Request to Pay Certificate # 4, 23 Mile Road Water Main and Sanitary Sewer Replacement, MA02-007 and MA02-022, Pamar Enterprises/
- 24. Request to approve the Printing and Postage for the 2005 'Water Connection'.
- 25. Road Repair for North Avenue and 21 Mile Road.

## **BOARD COMMENTS**

- 26. Supervisor Comments:
  - A. Set Date for Annual Budget Hearing
- 27. Clerk Comments:
- 28. Treasurer Comments:
- 29. Trustees Comments:

# **ADJOURNMENT**